

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, February 2, 2010
7:30 pm

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Grim
 - c. Roll Call – Town Clerk
3. Adopt Agenda for February 2, 2010 Council Meeting
4. Public Comment
5. Public Hearings
 - A. Capital Improvements Plan - Review and Update
 - B. Special Use Permit – 5029 Main St. – New Beginnings Community Church
6. Approval of Minutes:
Regular Monthly Meeting – January 5, 2009
7. Treasurer’s Report – Kim Uttenweiler
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
 - A. Amendment to Town Code Chapter 22, Article II, Division 3, Section 22-111 – Water Availability Fees – to be effective July 1, 2010
 - B. Special Use Permit – 5029 Main St. – New Beginnings Community Church
 - C. Adoption of CIP
 - D. MPO Issues – Route 7 Study; Shady Elm Report-Phase II
 - E. Appointments:
 1. Newtown Heritage Festival
10. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – Written report attached
 - C. Water/Sewer Committee – Joy Shull, Chair
 - D. Personnel Committee – James Harter, Chair
 - E. Parks & Recreation Commission – Ronald Bowers, Chair
11. Planner’s Report – Brian Henshaw
12. Town Manager’s Report – Mike Kehoe
13. Council/Calendar
14. Adjourn